

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 1, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 25, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 31 additions and deductions to the tax assessment rolls per Exhibit A.

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Capital Humane Society
Catholic Social Services
Eastridge Presbyterian Church
Fellowship Baptist Church

4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

First Presbyterian Church

Board of Equalization

2:30 p.m.

August 1, 2000

5) **APPROVAL OF A FULL 451 TAX EXEMPTION ON REAL PROPERTY FOR 2000:**

University Park Jehovah's Witness

6) **APPEAL FILED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Gerald W Green
James D Watts, CPA

7) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 1, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 25, 2000. A copy of these minutes is on file in the Office of the Lancaster County Clerk.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 1, 2000.
- 3) **PUBLIC HEARINGS:**
 - A. Proposed issuance of a series of variable rate health facilities revenue bonds, in an amount not to exceed \$37,000,000 by the Hospital Authority No. 1 of Lancaster County. (R-00-89)
 - B. County Special Permit 181, Post Rock Pines Community Unit Plan, requested by Lyle Loth of ESP, on behalf of Randy Miller, consisting of eight dwelling units, on property generally located at the southeast corner of South 120th Street and Firth Road in Lancaster County, Nebraska.
 - C. County Preliminary Plat 00008, Post Rock Pines, requested by Lyle Loth of ESP, on behalf of Randy Miller, consisting of eight residential lots and one outlot, with requests to waive street lighting, street trees, landscape screens, sidewalks and storm water detention, on property generally located at the southeast corner of South 120th Street and Firth Road in Lancaster County, Nebraska.
 - D. Comprehensive Plan Conformance Number 00005, to acquire a permanent conservation easement over approximately 35.49 acres of natural drainage ways, ponds, wetlands, trees and open space generally located at the southwest corner of Southwest 70th Street and Old Cheney Road in Lancaster County, Nebraska.
 - E. Request for deletion of licensed premise from DLH, Inc. doing business as Coaches Sports Bar & Grill, located at 640 West Prospector Court, in Lancaster County, Nebraska. The request is for deletion of an area 110 feet by 50 feet in the center portion of the building.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY
ACCOMMODATE YOUR NEEDS.**

4) **OLD BUSINESS:**

- A. A ballot for accepting or rejecting debtors' second amended plan under Chapter 11 of the United States Bankruptcy Code in relation to JumboSports Inc. (M-00-58)

5) **NEW BUSINESS:**

- A. Execution of quitclaim deeds for vacated portions of Liberty Lane to: (M-00-62)

- Jean A and Warren M Swanson (Parcel 1 - 23,748.76 square feet) in the amount of \$3,324.83
- United Development Inc., a Nebraska Corporation - Marlyn Schwartz, President (Parcel 2 - 24,005.32 square feet) in the amount of \$3,360.74
- Alonzo A and MariJane J Athey (Parcel 3 - 24,898.74 square feet) in the amount of \$3,485.82

- B. A conservation easement agreement with Ron and Janice Skoda for property generally located at SW 70th Street and Old Cheney Road, Lancaster County, Nebraska consisting of 35.49 acres in Countryside Estates 1st Addition. The easement preserves the condition of natural drainageways, ponds, wetlands, trees and open space. (C-00-378)

- C. A resolution approving or denying Comprehensive Plan Conformance #00005, to acquire a permanent conservation easement over approximately 35.49 acres of natural drainage ways, ponds, wetlands, trees and open space generally located at the southeast corner of Southwest 70th Street and Old Cheney Road in Lancaster County, Nebraska. (R-00-95)

- D. A resolution waiving a potential conflict of interest in a case captioned Breitzman V Thurber, et. al. with regard to a former law clerk who has accepted a position as an attorney with the firm representing the plaintiff. (R-00-94)

- E. A request from Industrial Machine Specialties for a refund of real estate taxes for 1998, in the amount of \$27.78 and for 1999, in the approximate amount of \$22.04. (M-00-53)

- F. A request from Rodney J Schwartz for a refund of real estate taxes for 1998, in the amount of \$70.54 and for 1999, in the approximate amount of \$65.28, to be applied to the second half of the taxes due. (M-00-60)

- G. A request from Larry B Seawall for a refund of real estate taxes for 1999, in the approximate amount of \$303.80, to be applied to the second half of the taxes due. (M-00-61)

5) **NEW BUSINESS CONTINUED:**

- H. A resolution authorizing the installation of traffic signs in Lancaster County, Nebraska: (R-00-93)

Install "Yield" signs at the intersection of North 162nd Street and Waverly Road, at the following locations:

- On North 162nd Street south of Waverly Road for northbound traffic
- On North 162nd Street north of Waverly Road for southbound traffic

- I. Appointment of Shannon Sillman to the Advisory Committee of the Community Mental Health Center for a three-year term beginning January 1, 2001 through December, 2004.

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:

1. County Engineer's 4th Quarter Report
County GIS Division 4th Quarter Report
County Attorney's Quarterly Report

- B. Right-of-way contracts between the County Engineer and the following relating to road improvements:

- Marvin L, Doris L and Gary L Hall, in the total amount of \$7,267.47, on Fletcher Avenue from Bridge H-60 to North 148th Street; Project C55-H-409(1). (3 contracts) (C-00-374, C-00-376 and C-00-377)
- Steve, Donald E and Douglas W Althouse, in the total amount of \$30, on Fletcher Avenue from Bridge H-60 to North 148th Street; Project C55-H-409(1). (3 contracts) (C-00-372, C-00-373 and C-00-375)
- Steven and Tamara Althouse, in the total amount of \$907.13, on Fletcher Avenue from Bridge H-60 to North 148th Street; Project C55-H-409(1). (2 contracts) (C-00-370 and C-00-371)

6) **CONSENT ITEMS CONTINUED:**

C. A post construction surveying agreement between the County Engineer and K and M Land Surveying, Inc., in the total amount of \$4,425 to re-establish property lines at the following locations: (C-00-369)

- NW 98th Street and West Raymond Road; Project SRR-55(119)
- South 68th Street and Panama Road; Project C55-X-405(4)
- No 1st Street from Fletcher Avenue to McKelvie Road; Project C55-F-404(1)
- Fletcher Avenue from 84th Street to 120th Street; Project C55-GH-403(2)
- South 56th Street from Rebel Drive to Saltillo Road; Project STPE-3355(1)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. A public hearing has been set for Tuesday, August 22, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building by action of the Lancaster County Board, pursuant to Nebraska Revised Statutes §22-417 (Reissue 1997), for determining whether the consolidation of the Lancaster County Register of Deeds and Lancaster County Assessor's office should be submitted to the registered voters for approval at the next general election. The holder of each of these offices to be consolidated shall have his term of office end on the first Tuesday in January following the general election in which the holder of the consolidated office is selected.

The Register of Deeds maintains Lancaster County records on deeds, mortgages, instruments and writings authorized by law. The County Assessor supervises and directs assessment of all property in Lancaster County.

10) **ANNOUNCEMENTS CONTINUED:**

- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 3, 2000 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- C. A public hearing on the County Budget will be held on August 8, 2000 at 7 p.m. in the County Commissioners Chambers on the first floor of the County-City Building.
- D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 as follows:

Thursday, August 3, 2000 - 10 am to 11:30 am; Review of Agricultural Society Budget and Rural Fire District Budgets.
- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 pm on Tuesdays will be rebroadcast tonight at 6:30 pm and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1pm on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.